

ALEX G. TSE (CABN 152348)
United States Attorney

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Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,)	CASE NO. 15-CR-00034 EJD
)	
Plaintiff,)	UNITED STATES' EXHIBIT LIST
)	
v.)	Trial Date: November 27, 2018
)	Time: 9:00 a.m.
CHRISTIAN REIMER STUKENBROCK,)	Judge: Hon. Edward J. Davila
)	
Defendant.)	

The United States may offer the exhibits set forth on the attached list at the trial of this case. The government respectfully reserves the right to supplement this list as the case proceeds toward trial.

DATED: November 6, 2018

Respectfully submitted,

ALEX G. TSE
United States Attorney

/s/

JOHN C. BOSTIC
DANIEL KALEBA
Assistant United States Attorneys

Exhibit No.	Date IDed	Date Admitted	Sponsoring Witness	Description / Bates No.
1				Stock Purchase Agreement re: Ready Solar (001443-001456)
2				Wire Authorization Form (001457-001458)
3				Stock Purchase Agreement re: Ready Solar (001459-001472)
4				Wire Authorization Form (001473-001475)
5				Stock Purchase Agreement re: Ready Solar (00148-001491)
6				Wire Authorization Form (001492-001494)
7				Stock Purchase Agreement re: Solar Power Partners (001495-001508)
8				Wire Authorization Form (001509-001512)
9				Stock Purchase Agreement re: Solar Power Partners (001513-001526)
10				Wire Authorization Form (001527-001529)
11				Stock Purchase Agreement re: Solar Power Partners (001530-001541)
12				Wire Authorization Form (001542-001544)

13				Stock Purchase Agreement re: Solar Power Partners (001545-001558)
14				Wire Authorization Form (1559-001561)
15				Stock Purchase Agreement re: Ticket Out (001813-001826)
16				Wire Authorization Form (001827-001829)
17				Stock Purchase Agreement re: Ticket Out (001830-001843)
18				Wire Authorization Form (001844-001846)
19				Stock Purchase Agreement re: Ticket Out (001847-001860)
20				Wire Authorization Form (001861-001863)
21				Stock Purchase Agreement re: Ticket Out (001864-001877)
22				Wire Authorization Form (001878-001880)
23				Stock Purchase Agreement re: Ticket Out (001881-001894)
24				Wire Authorization Form (001895-001897)
25				Stock Purchase Agreement re: Ticket Out (001898-001911)

26				Wire Authorization Form (001912-001914)
27				Stock Purchase Agreement re: Ticket Out (001915-001928)
28				Wire Authorization Form (001929-001931)
29				Stock Purchase Agreement re: Ticket Out (001932-001945)
30				Wire Authorization Form (001946-001948)
31				Stock Purchase Agreement re: Ticket Out (001949-001962)
32				Wire Authorization Form (001963-001965)
33				Stock Purchase Agreement re: Ticket Out (001966-001979)
34				Wire Authorization Form (001980-001982)
35				Stock Purchase Agreement re: Ticket Out (001983-001996)
36				Wire Authorization Form (001997-001999)
37				Stock Purchase Agreement re: Ticket Out (002000-002013)
38				Wire Authorization Form (002014-002016)

39				Stock Purchase Agreement re: Ticket Out (002017-002030)
40				Wire Authorization Form (002031-002033)
41				Stock Purchase Agreement re: Ticket Out (002034-002047)
42				Wire Authorization Form (002049-002051)
43				Ticket Out Promissory Note (002052-002054)
44				Wire Authorization Form (002055-002057)
45				Stock Purchase Agreement re: Autonet (001426-001439)
46				Checks to SVTG on behalf of Autonet (001440-001442)
47				Stock Purchase Agreement re: Protech (001562-001575)
48				Wire Authorization Form (001576-001578)
49				Stock Purchase Agreement re: Protech (001579-001592)
50				Wire Authorization Form (001593-001595)
51				Stock Purchase Agreement re: Protech (001596-001609)

52				Wire Authorization Form (001610-001612)
53				Stock Purchase Agreement re: Protech (001613-001626)
54				Wire Authorization Form (001627-001629)
55				Stock Purchase Agreement re: Protech (001630-001643)
56				Wire Authorization Form (001644-001646)
57				Stock Purchase Agreement re: Shadow Mountain (001409-001422)
58				Wire Authorization Form (001423-001425)
59				Stock Purchase Agreement re: Clean Mobile (001647-001659)
60				Check to SVTG for Clean Mobile (001660-001661)
61				Stock Purchase Agreement re: Clean Mobile (00162-001674)
62				Letter from Schwab to Fiegl (001678)
63				Stock Purchase Agreement re: Clean Mobile (001679-001691)
64				Wire Authorization Form (001692-001694)

65				Stock Purchase Agreement re: Clean Mobile (1696-001708)
66				Wire Authorization Form (001709-001711)
67				Stock Purchase Agreement re: Clean Mobile (001712-001724)
68				Wire Authorization Form (001725-001727)
69				Stock Purchase Agreement re: Clean Mobile (001728-001740)
70				Wire Authorization Form (001741-001743)
71				Stock Purchase Agreement re: Clean Mobile (001744-001756)
72				Wire Authorization Form (001757-001760)
73				Stock Purchase Agreement re: Clean Mobile (001761-001773)
74				Email Authorization from Fiegl (001774-001775)
75				Stock Purchase Agreement re: Clean Mobile (001776-001789)
76				Wire Authorization Form (001790-001794)
77				Stock Purchase Agreement re: Clean Mobile (001795-001808)

78				Wire Authorization Form (001810-001812)
79				Stock Purchase Agreement re: Albutech (002058-002071)
80				Wire Authorization Form (002072-002075)
81				Stock Purchase Agreement re: Albutech (002076-002089)
82				Wire Authorization Form (002090-002092)
83				Stock Purchase Agreement re: Albutech (002093-002106)
84				Wire Authorization Form (002107-002109)
85				Stock Purchase Agreement re: Albutech (002110-002123)
86				Wire Authorization Form (002124-002126)
87				Stock Purchase Agreement re: Albutech (002127-002140)
88				Wire Authorization Form (002141-002144)
89				Stock Purchase Agreement re: Albutech (002145-002158)
90				Check to SVTG from Fiegl for Albutech (002159-002160)

91				Stock Purchase Agreement re: Albutech (002161-002174)
92				Wire Authorization Form (002175-002176)
93				Stock Purchase Agreement re: Albutech (002177-002190)
94				Check to SVTG from Fiegl for Albutech (002191-002192)
95				Stock Purchase Agreement re: Albutech (002194-002207)
96				Check to SVTG from Fiegl for Albutech (002208-002209)
97				Stock Purchase Agreement re: Albutech (002210-002223)
98				Check to SVTG from Fiegl for Albutech (002224-002225)
99				Adema Documents (016078-016079)
100				Expense Reports (000805-000826)
101				Emails between Fiegl and Stukenbrock (016080-016151)
102				McClintock Emails (002260-002273)
103				McClintock Documents (002273 et seq.)

104				CA Secretary of State documents (TBD)
105				NV Secretary of State documents (TBD)
106				DE Secretary of State documents (TBD)
107				Ueltzen documents (TBD)
108				Statement and Designation by Foreign Corp (002334)
109				NV Secretary of State SVTG document (002337-002238)
110				SVTG Stock Certificate (002339)
111				Bridge Bank documents (002345-002348)
112				Note Purchase Agreement (002230-002238)
113				Promissory Note (TBD)
114				Promissory Note (TBD)
115				Promissory Note (TBD)
116				Subscription Agreement (TBD)

117				Carey Cadle emails (014420-014428)
118				Shadow Mountain Operating Agreement (001329-001360)
119				Check from SVTG to Shadow Mountain (001328)
120				True Exotic documents (TBD)
121				IRS documents (013458)
122				Bank of America documents (000358-000672)
123				Mechanics Bank documents (000674-000724/007636-008194)
124				UBS (003059-004874/008954-012284)
125				Silicon Valley Bank documents (004983-005229/008195-008795)
126				Bridge Bank documents (004875-004982/005292-005333/008796-008953/002345-002348)
127				Banker's Trust documents (005230-005291)
128				Citibank documents (005334-05535)
129				Merrill Lynch documents (005536-005858)

130				Fed Wire documents (005859-006207)
131				CHIPS documents (TBD)
132				Summary Chart – Fed Wire (TBD)
133				Summary Chart – Chips (TBD)
134				Summary Chart – Bank Records (TBD)
135				Summary Charts of Expert (TBD)
136				Protech documents (TBD)
137				Fidelity National Title Company wire document for \$7,200,000 (2846 – TBD)
138				Transcript of Stukenbrock deposition testimony (TBD)
139				Transcript of Stukenbrock trial testimony (TBD)